

ASSET CASES

Case No.: 19-80271
 Case Name: MCGUIRE, KIMBERLY MICHELLE AND MCGUIRE, STEVEN JOSEPH
 For the Period Ending: 03/31/2020

Trustee Name: Lou Ann Marocco
 Date Filed (f) or Converted (c): 05/02/2019 (f)
 §341(a) Meeting Date: 06/04/2019
 Claims Bar Date: 11/25/2019

| 1 | 2 | 3 | 4 | 5 | 6 | |
|--------|--|-----------------------------------|--|--|--|---|
| Ref. # | Asset Description (Scheduled and Unscheduled (u) Property) | Petition/ Unscheduled Value | Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs) | Property Abandoned OA =§ 554(a) abandon. | Sales/Funds Received by the Estate | Asset Fully Administered (FA)/ Gross Value of Remaining Assets |
| 1 | 9227 E. Cox Rd. Bicknell IN 47512-0000 | \$87,000.00 | \$0.00 | OA | \$0.00 | FA |
| 2 | Make: Chrysler Model: T&C Year: 2011 Mileage: 150,000 | \$6,776.00 | \$0.00 | OA | \$0.00 | FA |
| 3 | Make: Dodge Model: Ram Year: 2004 Mileage: 147,000 | \$3,558.00 | \$0.00 | OA | \$0.00 | FA |
| 4 | Make: Pontiac Model: Gran Prix Year: 2000 Mileage: 220,000 Other Information: Does not run Needs extensive repairs | \$500.00 | \$0.00 | OA | \$0.00 | FA |
| 5 | Make: Pontiac Model: Trans Am Year: 1979 Mileage: 180,000 Other Information: Not registered. Does not run. Needs extensive repairs | \$1,000.00 | \$0.00 | OA | \$0.00 | FA |
| 6 | Household Goods | \$2,000.00 | \$0.00 | OA | \$0.00 | FA |
| 7 | 4 TVs, 2 DVD players | \$750.00 | \$0.00 | OA | \$0.00 | FA |
| 8 | Clothes | \$200.00 | \$0.00 | OA | \$0.00 | FA |
| 9 | Wedding Rings | \$500.00 | \$0.00 | OA | \$0.00 | FA |
| 10 | Checking 5th 3rd Bank | \$598.00 | \$0.00 | | \$0.00 | FA |
| 11 | 5th Third account ending in 8697 (u) | \$0.00 | \$126.26 | | \$0.00 | \$126.26 |
| 12 | Federal & State Tax Refunds-2019 (u) | \$0.00 | \$1.00 | | \$0.00 | \$1.00 |
| 13 | Preferential payments/voidable transfers (u) | \$0.00 | \$1.00 | | \$0.00 | \$1.00 |
| 14 | employment bonus (u) | \$0.00 | \$1.00 | | \$0.00 | \$1.00 |
| 15 | Oil/Gas well (u) | \$0.00 | \$1.00 | | \$0.00 | \$1.00 |
| 16 | CASH-possible cash on debtors' person date of filing (u) | \$0.00 | \$1.00 | | \$0.00 | \$1.00 |

TOTALS (Excluding unknown value)

Gross Value of Remaining Asset

| | | | |
|--------------|----------|--------|----------|
| \$102,882.00 | \$131.26 | \$0.00 | \$131.26 |
|--------------|----------|--------|----------|

Major Activities affecting case closing:

04/16/2020 rev order granting app to employ counsel
 03/30/2020 appearance filed by Joe Mulvey
 03/30/2020 Filed app to employ counsel

Case 19-80271-JJG-7A Doc 32 Filed 04/25/20 EOD 04/25/20 14:39:45 Pg 2 of 2
 Page No: 2

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No.: 19-80271
Case Name: MCGUIRE, KIMBERLY MICHELLE AND MCGUIRE, STEVEN JOSEPH
For the Period Ending: 03/31/2020

Trustee Name: Lou Ann Marocco
Date Filed (f) or Converted (c): 05/02/2019 (f)
§341(a) Meeting Date: 06/04/2019
Claims Bar Date: 11/25/2019

| 1 | 2 | 3 | 4 | 5 | 6 |
|--|-----------------------------------|--|--|--|---|
| Asset Description (Scheduled and Unscheduled (u) Property) | Petition/ Unscheduled Value | Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs) | Property Abandoned OA =§ 554(a) abandon. | Sales/Funds Received by the Estate | Asset Fully Administered (FA)/ Gross Value of Remaining Assets |

03/30/2020 Filed Motion for Turnover.
 03/28/2020 Drafted MTO
 03/28/2020 Sent Joe Mulvey request for assistance
 02/19/2020 Awaiting tax returns
 01/11/2020 Reminder LTR to Debtor(s) to provide 2019 tax returns.
 11/14/2019 e-sent tax intercept
 11/01/2019 rev poc of Cap One
 09/25/2019 rev poc of Chase
 08/27/2019 Filed report of assets
 08/27/2019 Sent counsel an email re info needed

Initial Projected Date Of Final Report (TFR): 08/28/2020

Current Projected Date Of Final Report (TFR): 08/28/2020

/s/ LOU ANN MAROCCO

LOU ANN MAROCCO